

**AUBURN URBAN DEVELOPMENT AUTHORITY
MINUTES
June 27, 2011
REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, June 27, 2011 at 10:20 p.m. with Chair William W. Kirby presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL:

Authority Members Present: Bridget Powers, Kevin Hanley, J. M. Holmes, Keith Nesbitt, Bill Kirby

Authority Members Absent:

Staff Members Present: Executive Director Robert Richardson, Authority Counsel Michael Colantuono, Administrative Services/Finance Director Andy Heath

1. **Public Comment**

No public comment.

2. **Auburn Urban Development Authority Operating, Capital Project and Debt Service Budgets for Fiscal Year 2011-12**

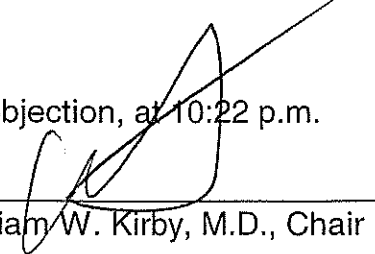
Finance Director Andy Heath presented this item (available in the City Clerks office).

By **RESOLUTION 11-12**, adopt appropriations for the Auburn Urban Development Authority Operating, Capital Project and Debt Service Funds as summarized in the Fiscal Year 2011-12 Proposed Budget.

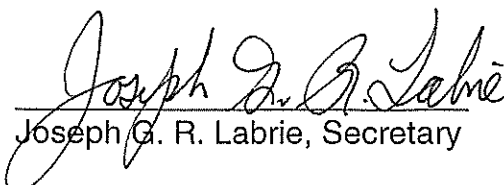
MOTION: Hanley/ Holmes/ Approved 5:0

ADJOURNMENT

Chair Kirby adjourned the meeting, without objection, at 10:22 p.m.



William W. Kirby, M.D., Chair



Joseph G. R. Labrie, Secretary